

19 November 2009

## CIRCADIAN TECHNOLOGIES LIMITED

### RESULTS OF ANNUAL GENERAL MEETING 19 NOVEMBER 2009

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, Circadian Technologies Limited advises that the resolutions set out in its Notice of Annual General Meeting, which was lodged with the ASX on 14 October 2009, were put to that meeting today and were carried on a show of hands.

The instructions given to proxies received in respect of each resolution were as follows:

	No. of votes			
	For	Against	Abstain	Proxy's discretion
<b>Resolution 1</b> Adoption of Remuneration Report	5,669,731	297,086	347,665	291,587
<b>Resolution 2</b> Election of Dr Errol Malta as a director	5,922,869	74,300	328,313	280,587
<b>Resolution 3</b> Re-election of Ms Dominique Fisher as a director	5,901,221	91,400	332,861	280,587

Yours faithfully

**Natalie Korchev**  
**Company Secretary**